

TOWN OF WILTON SEWER DEPARTMENT
Monthly Meeting Thursday, January 14, 2016
6:30PM Town Hall Courtroom
Tentative Agenda

Wilton Sewer Commission will hold its regular meeting on Thursday, January 14, 2016 at 6:30 PM in the Town Hall Courtroom. As Commission Chairman Tom Herlihy is out of town, the meeting will be conducted via telephone conference call; Commissioners Chris Carter and Tom Schultz will attend personally. Chris Carter will serve as interim chairman. The meeting is OPEN to the public. The following is a tentative agenda:

1. Call to order: (Mr Carter) –
2. Public Input/Comment:
3. Minutes December 29, 2015
4. Accounts Receivable – collections through 12/31/15
5. Accounts Payable – expenses through 12/31/15
6. Other Accounting – confirmation of New Equipment expense 2015 (encumbered paid in 2015)
 - Confirmation of “encumbrance of \$50,000 of the sewer department’s 2015 budget for the reconstruction of the main sewer line on Maple Street from Putnam Street to (approximately) the Frog Pond Brook.” (unanimously approved on 12/29/15).
 - Confirmation of projected 2016 budget.
 - Confirmation of DRA review of capital reserve protocol for WSD
7. Adjustment of charges – Milford – status?
8. System Report
9. Other business:
 - Sewer Commissioner stipend – follow up on 1/4/16 Selectmen’s meeting
 - Town Report review and approval of submission
 - Review NRPC Master Plan update
10. Next meetings: February 11, 2016 WSD regular meeting

Respectfully submitted,
Joanna K Eckstrom, Clerk